
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, SEPTEMBER 22, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of September 8, 2014

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Department of Health and Human Services Building Construction-Change Order Audit
2. Ordinance 169-O-056: Authorize One-Time Adjustment to Library Tax Levy Distribution Formula for 2015 Budget Year Pursuant to County Code of Ordinances Section 11-8(c) to Address the Dissolution of the Sussex-Lisbon Library Agreement
3. Update on Management of Waukesha County's Revolving Loan Program
4. Update on 2014 Wisconsin Counties Association Annual Conference
5. Review, Discuss and Consider 2015-2019 Capital Projects Plan with Emphasis on Technical Revisions, Amendments or Additions
6. Discuss and Consider Resolution 169-R-004: Adopt Five-Year Capital Projects Plan
7. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
 - Public Works – September 11
 - Judiciary – September 12
 - Finance – September 17
 - HHS – September 11
 - Land Use – September 16
 - Waukesha County Historical Society Board

| Item | Appearances | Approx. Time |
|------|---|--------------|
| 1 | Internal Audit Manager Lori Schubert, Director of Public Works Allison Bussler, Architectural Services Manager Dennis Cerreta, Business Manager Betsy Forrest | 8:40 a.m. |
| 2 | Federated Library Director Connie Meyer, Budget Management Specialist Bill Duckwitz | 10:20 a.m. |
| 3, 5 | Director of Parks and Land Use Dale Shaver | 10:35 a.m. |
| 5 | Director of Public Works Allison Bussler | 10:45 a.m. |

Waukesha County Executive Committee

Paul L. Decker, Chair

Monday, September 22, 2014 at 8:30 a.m.

Waukesha County Courthouse – Room C179